



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
MARCH 16 – 20, 2020**

MONDAY, MARCH 16, 2020

*2:00 pm	Professional Football Stadium District – Note Location	Suite 206 425 S. Military Avenue
*2:30 pm	Solid Waste Board	Port & Resource Recovery 2561 S. Broadway
*3:30 pm	Housing Authority	Room 604, City Hall 100 N. Jefferson Street

TUESDAY, MARCH 17, 2020

*10:00 am	Public Safety Communications Advisory Board	2 nd Floor, Brown County Public Safety 3028 Curry Lane
* 1:30 pm	Local Emergency Planning Committee – Meeting Cancelled	Brown County EOC 3030 Curry Lane
*3:30 pm	Children With Disabilities Education Board	Syble Hopp School 755 Scheuring Road
*4:30 pm	Veterans' Recognition Subcommittee	Room 201, Northern Building 305 E. Walnut Street

WEDNESDAY, MARCH 18, 2020

*9:45 am	Aging & Disability Resource Center – Nominations and HR Committee	ADRC 300 S. Adams Street
*12:00 pm	Mental Health Treatment Subcommittee – <i>Agenda to Follow</i>	Room 200, Northern Building 305 E. Walnut Street
*7:00 pm	Brown County Board of Supervisors	Legislative Room 203, City Hall 100 N. Jefferson Street

THURSDAY, MARCH 19, 2020

*5:15 pm	Library Board	Central Library 515 Pine Street
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FRIDAY, MARCH 20, 2020

(No Meetings)

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA
MONDAY, MARCH 16, 2020
2:00 P.M.**

*******NEW LOCATION*******

**425 S. MILITARY AVENUE
SUITE 206
GREEN BAY, WI 54303**

ENTER BUILDING BY STATE FARM INSURANCE SIGN

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – December 9, 2019
6. Late Communications (if any)
7. Special Events & Economic Development Fund Update:
 - A. Detail of Special Events and Economic Development Fund
 - B. Post Event Information – Forest Lake District – Evangelical Free Church of America
 - C. Future Special Events
 - D. Funding Requests:
 - Sports Complex Feasibility Study
 - United States Bowling Congress (USBC) – US Open
8. 2018 Audit
9. December 2019 and January/February 2020 Financial Reports
10. Director's Report
11. Other Matters Authorized by Law
12. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

AMENDED

- PUBLIC NOTICE -
BROWN COUNTY SOLID WASTE BOARD
Monday, March 16th – 2:30 pm
Brown County Port & Resource Recovery
2561 S Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – January 20th, 2019 – *Request for Approval*
5. Announcements/Communications
6. Resource Recovery Annual Report – Request for Approval
7. South Landfill Fence RFB – *Request for Approval*
8. Evaluation of Operating the Waste Transfer Station – *Request for Approval*
9. PFAS – *Update*
10. 2018 BOW Annual Audit – *Update*
11. South Landfill – *Update*
12. Recycling – *Update*
13. Director's Report
14. Such other Matters as Authorized by Law
15. Adjourn

Dean R. Haen
Director

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, March 16th, 2020, 3:30pm
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 24th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

NEW BUSINESS:

3. Consideration with possible action to approve Patrick Leifker as approving official for Line of Credit Control System (LOCCS) with HUD.
4. Consideration with possible action to revise Chapter 8 (Housing Quality Standards and Rent Reasonableness Determinations) of the BCHA Administrative Plan.

BILLS AND FINANCIAL REPORT:

5. Consideration with possible action on acceptance of BCHA bills.
6. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

7. Housing Administrator/Executive Director's Report

Date of next meeting: **April 13th, 2020 at 3:30pm in Room #310 of City Hall**

PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Sheriff Todd Delain – BC Sheriff
Chief Brian Uhl – Ashwaubenon PS
Chief Alan Matzke – DePere Fire/Rescue
Chief David Litton – Green Bay Metro FD
Chief Eric Boulanger – Oneida PD

Director Chris Gabryszek – County Rescue
Chief Derck Beiderwieden – DePere PD
Chief Randy Bani – Hobart/Lawrence PD
Chief Mark Hendzel – Pulaski PD

Chief Andrew Smith – Green Bay PD
Chief Kurt Minten – Lawrence PD
Chief Dave Jones – UW Green Bay PD
Chief Greg Deike – Wrightstown PD

MEETING NOTICE AND AGENDA

A meeting of the Brown County Public Safety Communications Advisory Board has been set for
Tuesday, March 17, 2020 at 10:00 a.m.
Brown County Public Safety – 3028 Curry Lane, 2nd Floor

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Communications Center Update
- V. CAD Update
- VI. Standardized Operating Procedures
- VII. Dispatch Users Group (DUG) Update
- VIII. Roundtable
- IX. Other Matters
- X. Next Meeting: TBD
- XI. Adjourn

Cullen Peltier - Director
Public Safety Communications

Any person wishing to attend whom, because of disability requires special accommodations should contact Brown County Public Safety Communications Department at (920) 391-7400, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Public Safety Advisory Board may be taken on any of the items, which are described or listed on the agenda.

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Tuesday, March 17, 2020 – 3:30 pm
Syble Hopp School

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of the December 17, 2020 BCCDEB Minutes
RECOMMENDED MOTION: That the minutes from the December 17, 2020 Board meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That the January, February and March donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Resignations
RECOMMENDED MOTION: That the Board accept the resignation of Instructional Aide, Becky Lemons and Teacher, Jessica Manibog.
9. Action Item: Retirement
RECOMMENDED MOTION: That the Board accept the retirement of Instructional Aide, Paula Bavinck and Teachers, Julie Stumpf, Sandy Siebens and Sheryl Brunette.
10. Action Item: Pledge Write Off
RECOMMENDED MOTION: That the Board approve the Pledge Write Off for Mr. and Mrs. Gary Ziegelbauer.
11. Action Item: Unpaid Meal Charges Policy
RECOMMENDED MOTION: That the Board approve the revision to Policy 5.11 School Lunch Service regarding Unpaid Meal Charges.
12. Action Item: Wellness Policy
RECOMMENDED MOTION: That the Board approve the revised BCCDEB Wellness Policy and Rule.
13. Discussion Item: Pandemic Plan
14. Discussion Item: Mental Health Committee Update
15. Discussion Item: Administrator's Report
16. Discussion Item: Parent Organization Report
17. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (c) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.
18. Action Item: Adjournment
RECOMMENDED MOTION: That the March 17, 2020 Brown County Children with Disabilities Board meeting be adjourned.

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, March 16, 2020 so arrangements can be made."

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair

Ed Koslowski, Vice Chair

Joe Aulik, Joan Brusky, Ken Corry,

Louise Dahlke, Jim Haskins,

Kerry Metoxen, Duane Pierce,

Jerry Polus

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, March 17, 2020

4:30 pm

Room 201, Northern Building

305 E. Walnut Street

Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of January 21, 2020.
4. Invocation.
5. Update re: Honor Rewards Program.
6. Discussion regarding Veteran Appreciation Day Theme for 2020.
7. Appointment of Ed Koslowski as Interim Chair of Veterans' Recognition Subcommittee.
8. Report from CVSO Joe Aulik.
9. Report from Committee Members Present (Erickson, Brusky, Corry, Dahlke, Haskins, Koslowski, Metoxen, Pierce, Polus).
10. Such Other Matters as Authorized by Law.
11. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
Nominations and Human Resource Committee

March 18th, 2020
9:45 AM
ADRC: 300 S. Adams Green Bay WI

AGENDA

Agenda Item	Handout	Action Required
1. Review of the Agenda	Yes	
2. Review of the minutes of Nominations and Human Resource Committee meeting of January 8 th 2020	Yes	Yes
3. New Board Member Appointment: Patricia Lassila	Yes	Yes
4. Employee Handbook	Yes	Yes
5. Net Asset Report: 2019 Preliminary Net Assets and designations	Yes	Yes
6. Adjourn		Yes

Bev Bartlett, Vice Chairperson
Aging & Disability Resource Center
Of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

(920) 448-4015 FAX: (920) 448-6221

E-mail: BC_County_Board@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on Wednesday, March 18, 2020 at 7:00 p.m., in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

**** PRESENTATIONS ****

Coronavirus Update by Brown County Board of Health

**Commendation Presentations for Supervisors Paul J. Ballard, Steve R. Deslauriers,
Bernie J. Erickson, Staush J. Gruszynski, Erik W. Hoyer, James E. Kneiszel,
Aaron S. Linssen, Alex T. Tran and Patrick W. Moynihan, Jr.**

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
3. **Approval of Minutes of February 19, 2020.**
4. **Announcements by Supervisors:**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair: (None)**

7. Confirmation/Appointments by County Executive: (None)

8. Reports of the:

- a. County Board Chair.
- b. County Executive.

9. Other Reports: (None)

10. Standing Committee Reports:

a) REPORT OF ADMINISTRATION COMMITTEE OF MARCH 5, 2020:

- 1. Review minutes of:
 - a. None. *No action taken.*
- 2. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. To recommend approval of everything minus moving the Child Support Department and forward to Executive Committee.
- 3. Communication from Supervisor Van Dyck re: Request that the Ethics Committee/Board, in conjunction with Administration, investigate a potential closed session violation concerning the release of information regarding the naming rights for the Brown County Expo prior to the official public announcement/release. To direct the HR Department to investigate a potential closed session violation concerning the release of information regarding the naming rights for the Brown County Expo prior to the official public announcement/release.
- 4. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds. To approve 3.5% the first year and 2% the following three years. See Resolutions & Ordinances.
- 5. Child Support - Director Summary for February 2020. Receive and place on file.
- 6. Technology Services - Director's Report. Receive and place on file.
- 7. Treasurer - Discussion of Tax Foreclosure Hearing 2-26-2020 before Judge Walsh – Branch 2 of Brown County Circuit Court. Receive and place on file.
- 8. Treasurer's Report. Receive and place on file.
- 9. Admin & HR - 2019 to 2020 Carryover Funds – Administration. To approve.
- 10. Admin & HR - Budget Adjustment Log. Receive and place on file.
- 11. Admin & HR - Director's Reports. Receive and place on file.
- 12. Audit of Bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 27, 2020:

- 1. Neville Public Museum Governing Board Minutes of February 10, 2020. To approve.
- 2. Audit of Bills. To approve.
- 3. Library - Report/Director's Report. *No action taken.*
- 4. Golf Course - Superintendent's Report. *No action taken.*
- 5. NEW Zoo & Adventure Park - Director's Report. *No action taken.*
- 6. Parks - Director's Report. *No action taken.*
- 7. Museum - Director's Report. *No action taken.*
- 8. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD&T to Ed and Rec Committee. To approve change and forward to Executive Committee.
- 9. Communication from Supervisor Deneys: To consider wavier for Mountain Bay Trail fees for the Pittsfield Community Day, May 30, 2020. To approve.
- 10. Museum – Resolution Temporarily Waiving Neville Public Museum Attendance Fees for Three Days in June 2020 to Celebrate the Public Grand Opening of the Renovated Core Gallery. To approve. See Resolutions & Ordinances.
- 11. Parks – Request for Approval – Award Project #2356 (Barkhausen Restroom Addition) to Blue Sky Contractors in the amount of \$283,403. To approve bid of Blue Sky Contractors in the amount of \$283,403 for project #2356 – Barkhausen restroom addition.

12. Parks – Fee Waiver Request: 4-H Horse Association is requesting fee waiver in the amount of \$300 (\$100/day) for use of the horse arena at the Fairgrounds for June 27, July 15 & July 25, 2020. To approve.
13. Parks – Budget Adjustment Request (20-019): Any allocation from a department's fund balance. To approve.
14. Parks – 2019 to 2020 Carryover Funds. To approve.

c) REPORT OF EXECUTIVE COMMITTEE OF MARCH 9, 2020:

1. Review Minutes of: *None.*
2. Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Supervisors Tran, Brusky & Evans: To direct Corporation Counsel to draft a resolution regarding the siting of wind turbines near homes to the Lt. Governor's Office, the Office of Sustainability and Clean Energy and the Public Service Commission. To direct Corporation Counsel to draft a resolution supporting Brown County to make their own wind turbine siting rules.
4. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.05 (Committees of the County Board) to eliminate the Executive Committee as a standing committee of the Brown County Board and amend all other applicable sections of Chapter 2 to accommodate this change. To approve. See Resolutions & Ordinances.
5. Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. Receive and place on file.
6. Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD & T to Ed and Rec Committee. Receive and place on file.
7. Communication from Supervisor Nicholson re: Review the Ordinance on Public Comments with possible action. Receive and place on file.
8. Internal Auditor - 2020 Status Update: February 1 – February 29, 2020. Receive and place on file.
9. Board of Supervisors - 2019 – 2020 Carryover Funds. *This Item was removed from the agenda.*
10. County Executive - 2019 – 2020 Carryover Funds. *This Item was removed from the agenda.*
11. Corporation Counsel - 2019 – 2020 Carryover Funds. *This Item was removed from the agenda.*
12. Corporation Counsel - Oral Report. Receive and place on file.
13. Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget. To approve as amended. See Resolutions & Ordinances.
14. Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern. To approve. See Resolutions & Ordinances.
15. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds. To approve as amended. See Resolutions & Ordinances.
16. 'Sense of the Board' Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing. To approve. See Resolutions & Ordinances.
17. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses. To approve. See Resolutions & Ordinances.
18. Dept. of Admin. - Director of Administration Report. *No report; no action taken.*
19. Closed Session - Discussion of County Social Media Accounts and Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured. To hold until the next regularly scheduled Executive Committee meeting.
 - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.
 - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.

- c) Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.
20. Audit of the bills. To acknowledge receipt of the bills.

d) REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 26, 2020:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County (October 24 and December 12, 2019). To take Items 1a-1e together.
 - b. Criminal Justice Coordinating Board (February 4, 2020).
 - c. Human Services Board (November 14, 2019).
 - d. Mental Health Treatment Subcommittee (January 15, 2020).
 - e. Veterans' Recognition Subcommittee (January 21, 2020). To receive and place on file Items 1a-1e.
2. Project 2358 Jail Expansion, ME Building, and CTC Addition – Bid Summary & Award Recommendation. To approve. 4 to 1.
3. Communication from Supervisor Tran re: Crisis Center – with no direct bus line, how do we meet the needs of people? Vouchers to get there? What if they're wheelchair-bound, how do they get there? *Jan Motion: To put this communication on the next Human Services Committee agenda and invite Family Services, Sheriff's Department and Jail representatives and Green Bay Transit to come to the meeting and also to start investigating the possibility of a county voucher system, i.e.: reimbursement for taxi or Uber.* Receive and place on file.
4. Communication from Supervisor Van Dyck re: To Amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. To support and refer to Executive Committee for consideration.
5. Communication from Supervisors Tran, Evans & Brusky re: To direct the Board of Health to do a double-blind study on the health effect of infrasound (produced by wind turbines). To send to Board of Health.
6. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
7. Veteran Services - 2019 – 2020 Carryover Funds. To approve.
8. Health & Human Services - 2019 – 2020 Carryover Funds – Community Services and Public Health. To approve.
9. Health & Human Services - Executive Director's Report. Receive and place on file.
10. Health & Human Services - Financial Report for Community Treatment Center and Community Services. To receive and place on file.
11. Health & Human Services - Statistical Reports. To take Items 11a-11c together.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update. To receive and place on file Items 11a-11c.
12. Health & Human Services - Request for New Non-Contracted and Contract Providers. To approve.
13. Audit of bills. To acknowledge receipt of the bills.

e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF FEBRUARY 24, 2020:

1. Harbor Commission (December 16, 2019). Receive and place on file.
2. Planning Commission Board of Directors (December 4, 2019). Receive and place on file.
3. Communication from Supervisor Van Dyck re: To Amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD&T to Ed & Rec Committee. Receive and place on file.
4. Communication from Supervisor Tran re: Send a resolution kindly requesting Johnson Control and New Water Treatment Facility to do the PFAS testing on Green Bay's drinking water to where the Peshtigo River meets the Bay of Green Bay. And for these two companies to send a final report to Brown County by June 1st, 2020.

To direct Corporation Counsel to prepare a resolution to send to the DNR indicating Brown County has concerns regarding PFAs and water contamination; the county would like baseline testing to be done by the State for drinking and wastewater, and forward this to Executive Committee.

5. Communication from Supervisor Deslauriers re: That Brown County test the wells at and, to the extent possible, around the East and West Landfills to determine the extent of PFAS contamination at those sites. And that Brown County test the East and West Landfill leachate prior to and after treatment to determine how effective the treatment currently used is in reducing PFAS contamination. Refer to Corporation Counsel to include in the request to legislators and DNR that they expedite the process of getting PFA standards and regulations in place as they pertain to wastewater treatment, landfill operations and waters of the state, and also bring this back in April.
6. Port & Resource Recovery - WDOT Harbor Assistance Program Resolution and Statement of Intentions – Request for Approval. To approve.
 - a. Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program. To approve. See Resolutions & Ordinances.
7. Port & Resource Recovery - Emerging Contaminant of Concern PFAS – Update. Receive and place on file.
8. Port & Resource Recovery - Director's Report – Update. Receive and place on file.
9. Extension - Budget Adjustment Request (20-012): Any increase in expenses with an offsetting increase in revenue. To approve.
10. Extension - Resolution Regarding Table of Organization Change for UW Extension LTE Conservation Student Intern. To approve. See Resolutions & Ordinances.
11. Extension - Director's Report. Receive and place on file.
12. Public Works - PW-15 Public Works Family Bathroom Plan. To approve the PW-15 Public Works Family Bathroom Plan as written.
13. Public Works - Summary of Operations Report. Receive and place on file.
14. Public Works - Director's Report. Receive and place on file.
15. Airport - 2019 – 2020 Carryover Funds. To approve.
16. Airport - 12+ Hour Shift Report. Receive and place on file.
17. Airport - Director's Report. *See motion below.*
 - a. Passenger Traffic Update. *See motion below.*
 - b. Projects.
 - i. Exit Lane Breach Control (ELBC). *See motion below.*
 - ii. Restaurant Rehabilitation. Receive and place on file.
18. Acknowledging the bills. To acknowledge receipt of the bills.

ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF FEBRUARY 24, 2020:

1. Wildlife Damage Update. Receive and place on file.
2. Water Quality Task Force Recommendation SB 723 and AB 790. Receive and place on file.

f) REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 4, 2020:

1. Review Minutes of:
 - a. Local Emergency Planning Committee (January 14, 2020). Receive and place on file.
2. District Attorney – District Attorney Report. Receive and place on file.
3. Public Safety Communications – 2019 to 2020 Carryover Funds. To approve.
4. Public Safety Communications – Budget Adjustment Request (20-016): Any allocation from a department's fund balance. To approve.
5. Public Safety Communications – Director's Report. Receive and place on file.
6. Emergency Management – Director's Report. Receive and place on file.
7. Circuit Courts, Commissioners, Probate – Director's Report. *No report; no action taken.*
8. Clerk of Courts – Clerk of Courts Report – *No report; no action taken.*
9. Medical Examiner – 2019 Medical Examiner Activity Spreadsheet. Receive and place on file.
10. Medical Examiner – 2020 Medical Examiner Activity Spreadsheet. Receive and place on file.
11. Medical Examiner – Medical Examiner Report. Receive and place on file.
12. Sheriff - Update re: Jail Addition. *Standing item; no action taken.*

13. Sheriff – Project #2358 – Jail Expansion, ME Building, and CTC Addition – Bid Summary and Award Recommendation. To approve Base Bid 1 and Alternate Bids by Miron Construction in the amount of \$17,707,952 for Project #2358 – Jail Expansion, ME Building and CTC Addition.
 14. Sheriff – 2019 to 2020 Carryover Funds. To approve.
 15. Sheriff – Key Factor Report – Data through December 2019 (Unaudited). Receive and place on file.
 16. Sheriff – Discussion re: Replacing laundry equipment at the jail. *No action taken.*
 17. Sheriff - Budget Adjustment Request (20-010): Any increase in expenses with an offsetting increase in revenue. To approve.
 18. Sheriff - Budget Adjustment Request (20-014): Any increase in expenses with an offsetting increase in revenue. To approve.
 19. Sheriff - Budget Adjustment Request (20-015): Any increase in expenses with an offsetting increase in revenue. To approve.
 20. Sheriff - Budget Adjustment Request (20-017): Any increase in expenses with an offsetting increase in revenue. To approve.
 21. Sheriff - Resolution in Support of Participating in the 2020 County - Tribal Law Enforcement Grant. To approve. See Resolutions & Ordinances.
 22. Sheriff – Sheriff’s Report. Receive and place on file.
 23. Communication from Supervisor Tran re: Establish a master plan for the future of the downtown jail. To refer to staff for consideration of funding study monies in the 2021 budget and bring back in June.
 24. Communication from Supervisor Deneys re: Move to take \$5,500 dollars from the contingency fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens of pending spring flooding. Receive and place on file.
 25. Communication from Supervisor Hoyer re: To have a discussion with possible action for support services or consideration of relief or waive the cremation licensing fee beyond WFCAP (Wisconsin Funeral and Cemetery Aids Program). Receive and place on file.
 26. Late Communication from Chair Buckley re: Question the use of County funds and personnel to provide software and TS support to municipalities. Refer to staff for further study and proposals and bring back.
 27. Audit of bills. To acknowledge receipt of the bills.
11. **Resolutions & Ordinances:**
Budget Adjustments Requiring County Board Approval
a. Resolution Approving Budget Adjustments to Various Department Budgets.
- Administration Committee and Executive Committee**
b. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds – As Amended at Admin Comm on 03-05-2020. Motion at Admin: To approve 3.5% the first year and 2% the following three years; Motion at Exec: To approve as amended.
- Education & Recreation Committee**
c. Resolution Temporarily Waiving Neville Public Museum Attendance Fees for Three Days in June 2020 to Celebrate the Public Grand Opening of the Renovated Core Gallery. Motion at Ed & Rec: To approve.
- Executive Committee**
d. Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget. Motion at Exec: To approve as amended.
e. ‘Sense of the Board’ Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing. Motion at Exec: To approve.
f. ‘Sense of the Board’ Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses. Motion at Exec: To approve.
g. Ordinance to Amend Various Sections of Chapter 2 of the Brown County Code of Ordinances. Motion at Exec: To approve.
- Executive Committee and Planning, Development & Transportation Committee**
h. Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern. Motion at Exec: To approve; Motion at PD&T: To approve.

Planning, Development & Transportation Committee

- i. Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program. Motion at PD&T: To approve.

Public Safety Committee

- j. Resolution in Support of Participating in the 2020 County - Tribal Law Enforcement Grant. Motion at Public Safety: To approve.

- 12. Such other matters as authorized by law.
- 13. Bills over \$5,000 for periods ending February 29, 2020.
- 14. Closing Roll Call.
- 15. Adjournment to **TUESDAY, APRIL 21, 2020 at 9:30 A.M.**, Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

Sarah.Sugden@browncountywi.gov
(920) 448-5810

**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

515 Pine Street, downtown Green Bay

Thursday, March 19, 2020

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Fundraising Feasibility and Brand Identity Statement of Work Proposal
 - A. Overview of Fundraising Feasibility and Brand Identity Statement of Work (SOW) proposal by Bridget O'Connor, Owner/Principal, O'Connor Connective
5. Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - a. Review and Approval of 2019 Carryover
 - ii. Update on State Debt Collection process
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
6. Discussion and Possible Action Regarding Food for Fines Proposal – April 5 – 11, 2020
7. Discussion and Possible Action Regarding Naming Rights Policy
8. Library Projects
 - A. Update on Proposal from HGA
 - B. Update on sites for Ashwaubenon Branch
9. President's Report

10. Library Director's Report

11. Other Business




12. Such Other Matters as are Authorized by Law

13. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President

March

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4 Public Safety Cmte 5:00 pm	5 Admin Cmte 5:30 pm	6	7
8 DAYLIGHT SAVING TIME  BEGINS	9 Exec Cmte 5:30 pm	10	11	12	13	14
15	16	17 Vets 4:30 pm 	18 Mental Health Treatment Subcmte 12:00 pm COUNTY BOARD 7:00 PM	19 	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Services Cmte 6:00 pm	26 Ed & Rec Cmte 5:30 pm	27	28
29	30	31				

BROWN COUNTY COMMITTEE MINUTES

- Aging & Disability Resource Center - Nomination and HR Cmte (November 14, 2019)
- Neville Public Museum Governing Board (March 9, 2019)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
NOMINATING & HUMAN RESOURCES MEETING

November 14, 2019

PRESENT: Bev Bartlett, Mary Derginer, Mary Johnson, Randy Johnson, Tom Smith, Debi Lundberg, Dennis Rader, Megan Borchardt

ABSENT:

EXCUSED:

ALSO PRESENT: Devon Christianson, Kristin Willems, Christel Giesen, Laurie Ropson

The meeting was called to order by Chairperson Johnson at 8:30 a.m.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA:

Chairperson Johnson asked to modify the agenda to move agenda item 6 to 3.

Ms. Derginer/Ms. Johnson moved to approve and adopt the amended agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF June 27, 2019:

Ms. Bartlett/Ms. Derginer moved to approve the minutes of the June 27, 2019 Nominations and Human Resource Committee meeting. **MOTION CARRIED.**

ENTER INTO CLOSED SESSION: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Supervisor Borchardt/Mr. Rader made a motion to move into closed session at 8:31 a.m.

RETURN TO OPEN SESSION: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Mr. Smith/Ms. Lundberg moved to return to open session at 9:52 a.m. **MOTION CARRIED.**

Mr. Rader/Mr. Smith made motion to accept the Executive Director's performance evaluation as meets expectations and is eligible for the County approved cost of living wage increase of 2.07%. **MOTION CARRIED.**

Mr. Smith/Ms. Lundberg made motion to approve the Finance Coordinator Transition plan to include:

- Reclassification of the Finance Coordinator position from grade 8 to 8.5
- Adjust salary to \$79920 effective to January 1, 2019.
- Eligible for 2.07% cost of living increase in 2020.

MOTION CARRIED.

REVIEW & APPROVAL OF FINANCE COORDINATOR JOB DESCRIPTION:

Ms. Johnson/Mr. Rader moved to approve the Finance Coordinator Job Description as presented. **MOTION CARRIED.**

APPLICATIONS AND APPROVAL OF NEW ADRC BOARD MEMBERS:

A. TOM DIEDRICK:

Ms. Derginer/Mr. Smith moved to approve Tom Diedrick to ADRC Board of Directors. **MOTION CARRIED.**

B. BOB JOHNSON:

Ms. Bartlett/Ms. Lundberg moved to approve Bob Johnson to ADRC Board of Directors. **MOTION CARRIED.**

BOARD OFFICERS AND COMMITTEE APPOINTMENTS 2020:

Ms. Derginer/Mr. Smith moved to approve the 2020 Board officers and committee appointments as presented. **MOTION CARRIED.**

ATTIRE AND APPEARANCE:

Ms. Christianson referred to the current dress code/appearance policy handout and asked for input from the committee. Conversation ensued. Chairperson Johnson requested to schedule another HR & Finance Committee in January 2020 for further discussion.

ADJOURN:

Mr. Smith/Ms. Johnson moved to adjourn. The meeting adjourned at 10:17 a.m. **MOTION CARRIED.**

Respectfully submitted,

Kristin Willems
Administrative Services Coordinator

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 9, 2020 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Erik Hoyer, Bernie Erickson, Sandy Juno, Paul Ballard, Kramer Rock and Alex Renard by phone
ALSO PRESENT: Kevin Cullen, Kasha Huntowski, and Beth Kowalski Lemke
EXCUSED: Kevin Kuehn

CALL MEETING TO ORDER

1. Vice Chair Erickson called the meeting to order at 4:37PM.

2. **APPROVE/MODIFY AGENDA**

Motion made by Erik Hoyer and seconded by Sandy Juno to approve the agenda.

3. **Museum Director Report.** Museum Director Lemke updated the Board on Bluewater's last visit, the cleaning and sealing of a mural, the design elements to be approved for the escarpment wall and diorama as well as a custom mural by a local contemporary artist. She shared much work still needs to be accomplished however, the gallery will be ready to open this summer.

Museum Director Lemke shared the draft resolution for the support of the American Alliance of Museums Reaccreditation Core Document Review process that will appear in front of Education and Recreation March 26, 2020 and County Board April 21, 2020.

Regarding outreach and advocacy, Museum Director Lemke requested the Board participate in the Why Do Museums Matter Neville Public Museum survey. She informed the Board that the data would advise the strategic direction forward for temporary gallery exhibits, special exhibits, programming and future partners.

Museum Director Lemke reported that FY 2019 has not officially closed. Based on the June 2019 reforecast and preliminary review she expects the shortfall due to renovation to be close to her estimated amount. Discussion ensued, no action taken.

4. Such other matters as authorized by law: Museum Director Lemke shared with the Board that the Best of the Bay voting is open and that the Neville Public Museum is in two categories: Tourist Attraction or Landmark under Green Bay 101, and Museum or Art Gallery under Entertainment. She asked the Board to share the link and Facebook post with their network. <http://pressgazette.secondstreetapp.com/Best-of-The-Bay-2020/>

The next scheduled meeting of the Neville Public Museum Governing Board will be April 13, 2020 (Vice Chair runs meeting). **2020 meeting dates are as follows:** May 11, 2020, July 13, 2020, August 10, 2020, September 14, 2020, October 12, 2020, November 9, 2020, and December 14, 2020. Discussion ensued, no action taken.

5. **Adjournment.** Vice Chair Erickson, called the meeting to an end at 4:55 PM. Motion made by Paul Ballard and seconded by Sandy Juno to approve.